



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, October 27, 2015

4:30 PM

Public Works Conference room, 1919 Alliant Energy
Center Way, Madison WI 53713-BUDGET meeting

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53713-BUDGET meeting

A. Call To Order

Staff: John HENDRICK, Heidi WEGLEITNER, Carlos PABELLON, John WELCH,
Jerry MANDLI, Pam DUNPHY, Bill FRANZ

Public members: Arlyn Halverson and Dick Loeper

YGP: Jacob Smith

Present: 5 - Chair ROBIN SCHMIDT, DAVE de FELICE, PAUL NELSON, Vice Chair DAVE
RIPP and MICHELE RITT

B. Consideration of Minutes

[2015](#)
[MIN-418](#)

MINUTES FROM PUBLIC WORKS & TRANSPORTATION
COMMITTEE - OCTOBER 20, 2015

Attachments: [2015 MIN-418](#)

A motion was made by NELSON, seconded by de FELICE, that the Minutes be
approved. The motion carried by a voice vote 5-0; YGP 1-0

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

E. Budget

Deputy Director Jeff Halter gave a presentation on the Zoo Budget

1. [2015
RES-254](#) 2016 DANE COUNTY OPERATING BUDGET APPROPRIATIONS
RESOLUTION

Sponsors: PERTL

Attachments: [2015 RES-254](#)

[AMNDS-ZLR-10-13-15-Operating](#)

[AMNDS-HHN 10-20-15-Operating](#)

[PWT 10-20-15 Operating](#)

[AMNDS-ZLR-10-27-15-Operating](#)

[AMNDS-PWT-10-27-15 Operating](#)

[AMNDS-PP&J-10-27-15-Operating](#)

[AMNDS-HHN 10-27-15-Operating](#)

[AMNDS-EANR-10-27-15-Operating](#)

[AMNDS-EXEC-10-29-15-Operating](#)

Public Works - Heidi WEGLEITNER spoke about the Facilities Mgt amendments on feminine products. Motion by RITT, Seconded by NELSON: Approve this as a pilot program with the top 8 buildings, as prioritized by Human Services Staff. Human Service staff shall report back to the board by July 31, 2016 with an assessment of the successfulness of the program.

AYE: 4 NO: 1 (deFELICE); AYE:YGP (SMITH)

Public Works - AEC LTE wages: AYE: 2 NO:3 (SCHMIDT, RIPP, NELSON) NO: YGP (SMITH). Failed to pass.

Solid Waste - Sale of Real Estate currently owned by Solid Waste

AYE: 4 NO: 0

Public members (Dick Loeper & Arlyn Halvorson)that wished to speak in support of PW Amendment on adding snow plow drivers and operators for moving and weed spraying.

2. [2015
RES-255](#) 2016 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS
RESOLUTION

Sponsors: PERTL

Attachments: [2015 RES-255](#)

[AMNDS-PWT 10-20-15 Capital](#)

[AMNDS-PWT 10-27-15 Capital](#)

[AMNDS-HHN 10-27-15-Capital](#)

[AMNDS-EANR 10-27-15-Capital](#)

[AMNDS-EXEC-10-29-15-Capital](#)

Public Works - Heidi WEGLEITNER spoke about the Facilities Mgt amendments on feminine products. Motion by RITT, Seconded by NELSON: Approve this as a pilot program with the top 8 buildings, as prioritized by Human Services Staff. Human Service staff shall report back to the board by July 31, 2016 with an assessment of the successfulness of the program.
AYE: 4 NO: 1 (deFELICE); AYE:YGP (SMITH)

Public Works - Transit Budget amendment as amended to add "CREATE A MATCHING AND CHANGE DOLLAR AMOUNT" TO \$1.5 MILLION.
AYE: 3 NO: 1 (RIPP)

Public Works - Smart Fund Budget amendment
AYE: 3 NO: 1 (deFELICE)

Public members (Dick Loeper & Arlyn Halvorson)that wished to speak in support of PW Amendment on adding snow plow drivers and operators for moving and weed spraying.

F. Items Requiring Committee Action

None

G. Presentations

H. Reports to Committee

None

I. Future Meeting Items and Dates

Next meeting is November 10, 2015 at 5:30p.m.

J. Public Comment on Items not on the Agenda

Budget related meetings at the City County Building.

K. Such Other Business as Allowed by Law

None

L. Adjourn

6:36p.m.

A motion was made by Supervisor DAVE de FELICE, seconded by Supervisor PAUL NELSON, that this was adjourned. The motion carried unanimously 4-0 (RITT left at 5:30pm); YGP 0-0 (left at 5:30p.m.).

Minutes submitted by Jerry Mandli